

**Millard Education Association Representative Council Meeting**  
**\MPS Foundation Office—5225 S. 159<sup>th</sup> Ave**  
**Monday, Dec 2, 2019 4:30 p.m.**

**Minutes**

Mtg called to order at 4:32 p.m.

- I. Agenda Revisions/Additions
- II. Routine Matters
  - A. Approval of the Nov BR Minutes ~ no questions or changes. Adopted as submitted.
  - B. Approval of Financial Report – Treasurer’s Report ~ no questions or changes. Adopted as submitted.
- III. Information Items
  - A. Membership Plan—Marsha and Andy ~ new teacher a couple of Thursdays okay - not great turn out. Only 1 new teacher. Will have a blitz organizing event in January at several schools (1 HS, 2 MS, and 4 Elementaries) the week of MLK day.
  - B. Children’s Fund December Campaign - materials for bulletin boards in bldgs distributed by Paul. Visit with principal before hanging to see if s/he wants to consider an additional giving opportunity besides the early outs directed by Superintendent. Money will be collected through 12/20; bring monies to BR mtg on 1/6/2020.
  - C. PROCOM Agenda
    1. School Bond Election ~ Dr. Sutfin and Chick - should be having mtgs in bldgs. Some are still this week and next.
    2. Winter Weather Plans ~ Dr. Sutfin and Chick ~ 1st will probably be an ELearning day
    3. HR Plan for Midterm Hires ~ want to know the plan
    4. Additional Topics? - None
  - D. Bylaws/Constitution Committee—Tim and Kathie ~ meeting tonight after BR mtg. Notice was supposed to go out last Wednesday, sorry for the late notice. Copies of by-laws and constitution as well as LPS and OPS to use as guides.
  - E. Project Wee Care
    1. Volunteer Dec 2-13, 6:30-8pm ~ sign up below
    2. Sorting and Wrapping Day Dec 7, 9am-1pm
    3. Family Distribution Day Dec 14, 6am-5pm
    4. <https://www.signupgenius.com/go/60b0d4dacao2aa0fb6-project2>
  - F. MEA Teacher Scholarships ~ Spring 2020 Semester, due December 13<sup>th</sup>
  - G. 1st NE Credit Union sheets shared
  - H. Additional Topics? - None
- IV. Action Items/Unfinished Business
  - A. Any?
  - B. Additional?
- V. Reports

- A. President's Report ~ 12/3 Foundation Event; 12/4-7 NCUEA Conference; 12/3 Exec Mtg; 12/10 Membership mtg; 12/11 NSEA Exec mtg; 12/12 ProCom; 12/16 NSEA New Ed meeting and BofD mtg.
- B. Vice President's Report
- C. Treasurer's Report (Financial Statement)
- D. NSEA Organizational Specialist Report ~ membership mtg on 12/10 at Foundation. Blitz training coming soon if you are interested and invited to participate. Subs will be covered by NSEA.
- E. NSEA/Metro Board Report ~ January is next Metro mtg. Starting negotiations with NSEA staff.
- F. LCCC/Legislative Report ~ Gearing up for legislative session - starts first part of January. Please sign up as cyber lobbyist. School Board candidate interviews - Tim will send out email with date to get together to develop questions. Email Tim if you want to join.
- G. GRC ~ Zoom mtg with Jenni Benson 12/3 8 p.m.
- H. Questions - negotiations? Lack of notification of shooting near Norris this morning?

#### VI. Attachments

- A. Nov 2019 BR Minutes
- B. Nov 2019 Financial Statement

#### VII. Future Agenda Items

Meeting adjourned at 4:51 p.m.

Respectfully Submitted, Chris Janovec ~ Recording Secretary